



Meeting Minutes

**56th Street and Earll Water Quality Assurance Revolving Fund (WQARF) Site
Community Advisory Board (CAB) Meeting**

Saturday, November 1, 2008, 10:00am
Gateway Community College
108 North 40th Street, Room 1106
Phoenix, Arizona

DRAFT MINUTES

Ref: OU #09-080

CAB members present: Ginnie Ann Sumner, Jenn McCall, Alain Barnes, John James

CAB Members absent: Edouard Rivera, Lan Hoang, Marie Fenske

ADEQ Staff in attendance: Cathy O'Connell, Project Manager and Wendy Flood, Community Involvement Coordinator

Public present: Gene Sumner

The following matters were discussed, considered, or decided at the meeting:

1. **Welcome and Introductions -**
Mrs. Wendy Flood welcomed all and thanked them for attending. Introductions were done for those listed above.
2. **CAB Informational Postcard Discussion and Voting -**
Ms. Sumner presented additional comments on the postcard. All present agreed with the changes.
3. **Tour of the Freescale Mesa Groundwater Remediation Project –**
Mr. Brian Newhouse from Conestoga-Rovers & Associates performed the site visit. Aspects of the plant were explained and characteristics similar to what is proposed for 56th Street and Earll plant were discussed.
4. ***Call to the Public –**
None
5. **Adjourned -**